

UNAPPROVED

Minutes

A regular meeting of the Cumberland School Committee was held on Thursday, December 10, 2009 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:30pm.

Members Absent: Rosa Crowley, District 1

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent
Joseph A. Rotella, Esq., Director of Administration**

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve agenda by Mr. Wood

Second by Mrs. Beaulieu

Approved (6-0)

Agenda item #4: Student Government Report / OCYL Cumberland Youth Commission Report

Agenda item #5: Recognition of Achievements

Agenda item #6: Chairperson's Report

Agenda item #7: Superintendent's Report on Teaching and Learning

Agenda item #8: Comments from the Public

Agenda item #9: Reports of Standing Committees

A. Payment of Bills

Motion to approve vouchers in the amount of \$1,403,415.85 by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

B. Discussion and/or Vote on Updated to Administrative Base Salary Schedule

Motion to approve updated to administrative base salary schedule by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

C. Discussion and/or Vote to Approve the Cumberland School District 403(b) Retirement Plan Document

Motion to approved Cumberland School District 403(b) retirement plan document by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

D. Discussion and/or Vote to Approve Fund Balance Transfers

Motion to approve fund balance transfers as presented by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

Agenda item #10: Approval of Minutes

A. Approval of minutes

Motion to approve the executive session meeting minutes of 11/12/2009 and the open session minutes of 11/12/2009 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

B. Approval of minutes

Motion to table the executive session minutes of 10/8/09 by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

Motion to approve the executive session minutes of 11/12/09 by Mr. Pearson

Second by Mr. Wood

Approved (6-0)

Agenda item #11: Personnel Recommendations

Motion to approve the resignation of Kendra Volpe, Special Educator, at Ashton School, effective 11/30/2009. (FTE: n/a; Step n/a; Lane: n/a;

Co-pay: n/a; budgeted) by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve the appointment of Lou-Ann Broadmeadow, ELL Coordinator, at System-wide, effective 12/11/2009. (FTE: 0.4; Step 1; Lane: MA; Co-pay: 14.5%; budgeted) by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve the appointment of Suzanne Fogarty, School Nurse/Teacher, at System-wide, effective 12/11/2009. (FTE: 0.4; Step 1; Lane: n/a; Co-pay: 14.5%; budgeted) by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve the retirement of Maryanne Rainey, Kindergarten Teacher, at Garvin Memorial School, effective 10/31/2009 by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve the retirement of Gloria Tucker, Reading Teacher, at B.F. Norton School, effective 12/31/2009 by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to approve the FMLA Maternity Leave of Megan Black, Special Educator, at John J. McLaughlin Cumberland Hill Elementary School, effective 1/4/2010 with a return date of 4/26/2010 by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Motion to rescind the appointment of Jerred Dean, Boys' Freshman Baseball Coach, at Cumberland High School for the 2009-2010 school year, effective 10/27/2009 by Mrs. Beaulieu

Second by Mr. Pearson

Approved (6-0)

Motion to approve the appointment of James Dawber, Boys' Freshman Baseball Coach, at Cumberland High School for the 2009-2010 school year, effective 10/27/2009 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Motion to approve the appointment of Mary Barriere, Cheerleading Coach/Advisor, at Cumberland High School for the 2009-2010 school year, effective 12/2/2009 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Motion to approve the appointment of Christopher Skurka, Indoor/Outdoor Assistant Track Coach, at Cumberland High School

for the 2009-2010 school year, effective 12/2/2009 by Mr. Pearson
Second by Mr. Kelly
Approved (6-0)

Agenda item #12: New Business

A. Home School Instruction Requests 2009-10 School Year

Motion to approve as presented by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

**B. Pursuant to RIGL 42-46-5 Exception (9) Grievances: Vote on ICSE
Grievance #09-10-03**

Motion to table ICSE Grievance #09-10-03 by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

**C. Discussion and/or Vote on Town Council Vote Regarding School
Department Fund Balance**

**Motion to ask chair to request joint meeting with the town council by
Mr. Kelly**

Second by Mr. Wood

Approved (5-1) with Mr. Pearson against

D. Code of Conduct

Referred to the Rules and Regulations Sub-Committee

Agenda item #13: Comments from the Public

Agenda item #14: School Committee Comments (School Liaison

Reports)

Agenda item #15: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5

Agenda item #16: Adjournment

Motion to adjourn by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

Meeting adjourned at 8:33pm.

Ryan Pearson, Clerk

Cumberland School Committee